

Human Services Commission

December 14, 2010, 9:00am to 12:00pm

Chicago Federal Reserve, 203 S LaSalle Street, Chicago, IL

Meeting Minutes

Attendance

Commissioners Attending:

Joe Antolin, Damon Arnold, Denver Bitner, Mary Ellen Caron, Eileen Durkin, Art Dykstra, Sara Feigenholtz, Pam Heavens, Anne Irving, Toni Irving, Naomi Jakobsson, Charles Johnson, George Jones, Maggie Laslo, Ngoan Le, , Valerie Lies, Soo Ji Min, Maria Pesqueira, Nancy Ronquillo, Kathy Ryg, Michelle Saddler, , Nancy Shier, Gladys Taylor, David Whittaker, Diane Williams

Commissioners not in Attendance:

William Delgado, Mattie Hunter, David Leitch, Rosemary Mulligan, Carole Pakau, Dave Syverson, Arthur Bishop, Erwin McEwen, Julie Hamos, Christopher Koch, Sam Balark, Byron Brazier, Rosemary Connelly, Gary Huelsman, Marco Jacome, Shawn Jeffers, Richard Jones, Mark Klaus, Gregory Pierce, Dee Ann Ryan, Laura Thrall, Ray Vazquez

Attendees:

Scott Allard, Jill Baldwin, John Bouman, Veronica Cunningham, Deanna Durica, Gina Guillemette, Grace Hou, Nancy Kim, Dan Kotowski, Jonathan Lavin, Rob Paral, Caronina Grimble, Shannon Christian, Jim Lewis, Kate Maehr, Lory Mishra, Janice Pacheco, Amy Rynell, Kate Schwartz, Layla Suleiman Gonzalez, Sara Sullivan, Brandon Thorne, Simone Weil, Tony Zipple, Thomas Murphy, Dan Schwick, Roopa Seshadri

Welcome by Toni Irving

- Agenda for today will focus on discussion of the second report draft and other materials
- Update from Governor's office: Michelle Saddler is now back as Secretary of IDHS, Jack Lavin will take over as Chief of Staff and the Chief Operating Officer position is currently vacant
 - o Spring legislative session will begin on January 3rd, Governor's office will be in Springfield, fighting for revenue
 - o Revenue conversation will be directed by "budgeting for outcomes"
 - o Senator Kotowski will be presenting on focusing on identifiable outcomes and available resources to the commission today

- Toni calls on consultant Jill Baldwin, to lead conversation about the draft of the second report

Jill Baldwin leads the discussion about second report

- Draft of report and response form sent to the commission

- Review of methodology

o Gathered recommendations by all commissions/groups, as compiled by the Governor's office. Help from various agencies who staffed there groups

o List classified by issue area and population

o Sections 1-3

▣ Facts about HS restructuring; organizing recommendations by topic (Jim Lewis)

- Some councils seem to be missing: Childcare Advisory Council

- Errors in active/inactive status of groups

o Commissioners asked to send corrections by email

· Commissioners want to identify things that did work in the state: welfare to work, vocational training programs, etc.

- Report team will also try to get some reports that are not currently public

- Clarify difference between commissions and councils

- Grouping recommendations by the budget priorities of the Governor's office

BREAK

Jill Baldwin leads second half of the conversation

· Greg Pierce motions to: a) include the best summary of recommendations b) add disclaimer in the final report to highlight that report is not comprehensive c)figure out exactly which issues the Commission should take up

o Joe Antolin seconds the motion

- Clarity of report will depend on commissioners' willingness to contribute

- Jill will email deadline for comments, etc.

Senator Kotowski's presentation on Budgeting for Results

- Power Point presentation
- Main message: government should only spend however much is collected in revenue that year
 - o Getting a better result for the price of government
 - o Compliments Governor and staff for working on this with him
- Commission members' concerns
 - o Worried that this will overshadow minority communities, as many programs utilized by them do not show outcomes immediately
 - o Hard to reach populations are costliest and this incentivizes reaching easier populations just to keep producing good outcomes
- ☐ Senator emphasizes that there will be oversight to avoid that

Next meeting

- Set for February 8th, 9 am to noon
- Ngoan will work to put together workgroup for next budget cycle to work on critical issues